

1 **Little Traverse Bay Bands of Odawa Indians**

2 **Legal and Legislative Committee**

3 7500 Odawa Circle, Harbor Springs, MI 49740

4 Tribal Council Chambers

5  
6 **April 24, 2014**  
7

8 **Call to Order:** 9:43 a.m.  
9

10 **Committee Member Roll Call:** Legislative Leader Bentley, Secretary Shananaquet,  
11 Councilor Law.

12 3-present, 0 absent  
13

14 **Council Members:** Councilor Denemy, Councilor Keshick, Councilor Reyes  
15

16 **LTBB Legislative Staff:** Legislative Office Administrative Assistant Yvonne McShane,  
17 Legislative Services Attorney Donna Budnick  
18

19 **LTBB Executive Staff:** Executive Services Attorney Dianne Vitols  
20

21 **Guest:**  
22

23 **Adoption of agenda:**

24 Motion made by Councilor Law and supported by Secretary Shananaquet to adopt the  
25 agenda of April 24, 2014.

26 3-Yes, 0-No, 0-Abstained, 0-Absent

27 Motioned Carried.  
28

29 **Minutes:**

30 Motion made by Councilor Law and supported by Secretary Shananaquet to approve  
31 the minutes of March 5, 2014,

32 3-Yes, 0-No, 0-Abstained, 0-Absent

33 Motioned Carried.  
34

35 **Phone Poll:** None  
36

37 **9:48 a.m.** Motion made by Councilor Law and supported by Secretary Shananaquet to  
38 go into closed session for Legal purposes with invited guest, Tribal Council and  
39 Legislative Services Attorney Donna Budnick

40 3-Yes, 0-No, 0-Abstained, 0-Absent

41 Motioned Carried.  
42

43 **11:02 a.m.** Motion made by Secretary Shananaquet and supported by Councilor Law  
44 to return to open session.

45 3-Yes, 0-No, 0-Abstained, 0-Absent

46 Motioned Carried.

47 11:03 a.m. Break  
48 11:15 a.m. Resume

49  
50

51 **Motion** made by Legislative Leader Gasco Bentley and supported by Secretary  
52 Shananaquet to recommend Tribal Council approval of WAGANAKISING ODAWAK  
53 STATUTE \_\_\_\_\_ WAGANAKISING ODAWA ELDERS COMMISSION  
54 2-Yes, 1-No, 0-Abstained, 0-Absent  
55 Motioned Carried.

56

57 **Motion** made by Councilor Law and supported by Secretary Shananaquet to  
58 recommend posting WAGANAKISING ODAWAK STATUTE CONTRACTS.  
59 3-Yes, 0-No, 0-Abstained, 0-Absent  
60 Motioned Carried.

61

62 12:19 p.m. Public Comment Opened

63

- 64 • Andrew Stich commented on no posted sign on door during a closed session  
65 What other sources of business has the Tribe pursued to generate revenue for  
66 the tribe?

67 12:21 p.m. Public Comment Closed

68

69 12:23 p.m. Motion made by Councilor Law and supported by Secretary Shananaquet to  
70 adjourn meeting.

71 3-Yes, 0-No, 0-Abstained, 0-Absent

72 Motioned Carried.

73